Case 4:08-cr-00033-DLJ Document 6 Filed 02/04/2008 Page 1 of 2

DOCUMENTS UNDER SEAL	Z008 WIEKING
MAGISTRATE JUDGE HON, WAYNE D. BRAZIL APPEARANCES DEFENDANT EDUARDO ENRIQUES CARVAJAL BAR RAGAN Y P Jerome Matthews U.S. ATTORNEY Wade Rhyne PROBATION OFFICER Brad Wilson PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR NOT HELD OF CHARGES INITIAL APPEAR BMINS HELD ADVISED OF CHARGES ARRAIGNMENT ARRAIGNED ON INDICTMENT ARRAIGNED ON INDICTMENT RELEASED ON O/R PRETRIAL DETAINE AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. X RET APPT: PRIN. AFFT SUBMITTED PRATIAL PAPMENT OCUNSEL SUBMITTED PARTIAL PAPMENT OF CAJA FEE PATION APPT'D COUNSEL OF CAJA FEE FIR. AFFT OCUNSEL OF CAJA FEE PRETRIAL SERVICES PRETRIAL SERVICES FIR 4 FOR Brad Wilson PRETRIAL SPEARANCE PRETRIAL SPEARANCE PROCEEDINGS SCHEDULED TO OCCUR PROCE	Z008 WIEKING
HON. WAYNE D. BRAZIL 2/4/08 APPEARANCES DEFENDANT EDUARDO ENRIQUES CARVAJAL BARRAGAN U.S. ATTORNEY Wade Rhyne PROBATION OFFICER Brad Wilson PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR I.D. COUNSEL ARRAIGNMENT 8 Mins HELD DETENTION HRG OF CHARGES OF CHARGES INITIAL APPEARANCE APPT D. SRET APPT D. SRET SELEASE COUNSEL APP APPT D. SELEASE COUNSEL APP APP	Z008 WIEKING
DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT APPT. RET APPT.	Z008 WIEKING
DEFENDANT EDUARDO ENRIQUES CARVAJAL BARRAGAN Y P Jerome Matthews U.S. ATTORNEY Wade Rhyne PROBATION OFFICER Brad Wilson PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR ID. COUNSEL ARRAIGNBEN APPTID NOTHER BOND HEARING ID. REMOV HRG OF CHARGES O	Z008 WIEKING
EDUARDO ENRIQUES CARVAJAL BARRAGAN Y P Jerome Matthews APPT. U.S. ATTORNEY Wade Rhyne	Z008 WIEKING
U.S. ATTORNEY Wade Rhyne NTERPRETER	2008 WIEKNA
Wade Rhyne	2008 WIEKNA
PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT OF CJA FEED OF CJA	WIEKING BICT COU TOF CALIF
None Brad Wilson APPT'D COUNSEL OF CJA FEED PROCEEDINGS SCHEDULED TO OCCUR FEED	WIEKING BICT COU TOF CALIF
PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG NOT HELD JUGM'T & SENTG STATUS FEB 4- I.D. COUNSEL ARRAIGNMENT 8 Mins HELD DETENTION HRG DETE	WIEKING BICT COU TOF CALIF
INITIAL APPEAR	WIEKING BICT COU TOF CALIF
NOT HELD I.D. COUNSEL ARRAIGNMENT 8 Mins HELD DETENTION HRG ID / REMOV HRG ID / REMOV HRG INITIAL APPEARANCE INITIAL APPEARANCE INITIAL APPEARANCE INITIAL APPEARANCE NAME AS CHARGED OF RIGHTS OF CHARGES IS TRUE NAME EDUARDO ENRIQUES CARVAJAI ARRAIGNMENT ARRAIGNED ON INDICTMENT INFORMATION INDICTMENT RELEASE ON O/R APPEARANCE BOND AMT OF SECURITY PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: REAL PROPERTY: REAL PROPERTY: REAL PROPERTY: REMAND AND FORMAL FINDINGS TO CUST	WIEKING BICT COU TOF CALIF
I.D. COUNSEL	WIEKING BICT COU TOF CALIF
8 Mins HELD REV PROB OR S/R RICHARD W. DETENTION HRG DID / REMOV HRG CHANGE PLEA PROB. REVOC. INITIAL APPEARANCE INITIAL APPEARANCE INITIAL APPEARANCE INITIAL APPEARANCE NAME AS CHARGED TRUE NAME: EDUARDO ENRIQUES CARVAJAI ARRAIGNMENT ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON INDICTMENT FILE SUBSTANCE RELEASE RELEASE RELEASE RELEASED SUBSTED CORPORATE SECURITY SPECIAL NOTES PASSPORT SURRENDERE DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	DICT C DU TOF CALIF
DETENTION HRG DIA DETENTION HEARING DETENTION HEARING DETENTION HEARING DETENTION HEARING DETENTION HEARING DETENTION HEARING DETENTION HEARING DETENTION DETENTION HEARING DETENTION DETENTION DETENTION HEARING DETENTION DETENTION HEARING DETENTION DETENTION DETENTION DETENTION HEARING DETENTION DETENTION DETENTION HEARING DETENTION	DICT C DU TOF CALIF
INITIAL APPEARANCE ADVISED	TOF CALIF
INITIAL APPEARANCE ADVISED OF CHARGES OF CHARGES IS TRUE NAME EDUARDO ENRIQUES CARVAJAI ARRAIGNMENT ARRAIGNED ON INDICTMENT SUBSTANCE ON O/R APPEARANCE BOND PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: MOTION PRETRIAL OF CORPORATE SECURITY SPECIAL NOTES SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	
ADVISED OF CHARGES STRUE NAME SCHARGED TRUE NAME: OF CHARGES STRUE NAME EDUARDO ENRIQUES CARVAJAI ARRAIGNMENT ARRAIGNED ON INFORMATION SUBSTANCE RELEASE RELEASE ON O/R APPEARANCE BOND SUBSTANCE PROPERTY TO BE POSTED CORPORATE SECURITY SPECIAL NOTES SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: MOTION PRETRIAL SERVICES SECURITY AND FORMAL FINDINGS TO CUST	
OF RIGHTS OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON INDICTMENT FILE RELEASE RELEASE NO O/R APPEARANCE BOND \$ CORPORATE SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	
ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON SUBSTANCE RELEASE ON O/R APPEARANCE BOND \$ CASH \$ MOTION PRETRIAL SERVICES ARRAIGNMENT SUBSTANCE WAIVER OF INDICTMENT FILE RELEASE SUBSTANCE SU	- 1
ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILE INFORMATION INDICTMENT SUBSTANCE RELEASE RELEASE ON O/R APPEARANCE BOND AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDEREI DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL SERVICES DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	-
INFORMATION INDICTMENT SUBSTANCE RELEASE RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	
RELEASE RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	ED
RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL SERVICES DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	
RELEASED SUSUED AMT OF SECURITY SPECIAL NOTES PASSPORT SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL SERVICES DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	
ON O/R APPEARANCE BOND \$ SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	
PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING AND FORMAL FINDINGS TO CUST	5
CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING REMAND AND FORMAL FINDINGS TO CUST	
CASH \$ MOTION PRETRIAL DETAINED RELEASED DETENTION HEARING REMAND AND FORMAL FINDINGS TO CUST	
FOR SERVICES AND FORMAL FINDINGS TO CUST	
FOR SERVICES AND FORMAL FINDINGS TO CUST	
FOR SERVICES AND FORMAL FINDINGS TO CUST	
	1
	001
ORDER REMOVED TO THE DISTRICT OF	
	».
PLEA CONSENT NOT GUILTY GUILTY GUILTY TO COUNTS:	
☐ CONSENT ☐ GUILTY ☐ GUILTY TO COUNTS: ☐	
PRESENTENCE CHANGE OF PLEA PLEA AGREEMENT OTHER:	ı
	- 1
CONTINUANCE	
TO: BOND STATUS RE: STATUS /	
2/8/08 HEARING HEARING CONSENT	
AT: SUBMIT FINAN. PRELIMINARY X CHANGE OF OTHER	- 1885 - 1
AFFIDAVIT HEARING OR PLEA	Add 1
9:00 a.m. ARRAIGN-	
BEFORE HON. DETENTION MENT MOTIONS JUDGMENT	
D. LOWELL JENSEN HEARING SENTENCING	
TIME WAIVED BY X TIME EXCLUDABLE DIDENTITY PRETRIAL PROB/SUP R	
TRIAL ACT CALCULATION 3161 TRIAL ACT CALCULATION 3161 HEARING	3
TRIAL ACT CALCULATION BET. NOW & UNTIL 2/8/083161 HEARING	3

The Court asked the govt's atty. to file an Amended Penalty Sheet. Discovery was received by the deft's atty. from the govt's atty. The deft's atty. told Court that the parties are very close in resolving this case and asked that this matter be set on 2/8/08 bef. Judge Jensen for Possible Change of Plea - request GRANTED. The govt's atty. provided the Court with a copy of the detainer that has been lodged on the deft. by ICE (Immigration and Customs Enforcement). cc: WDB's Stats, Frances

Department of Homeland Security

Signature and title of officials.

Immigration and Customs Enforcement

FEB 4 - 2008

Immigration Detainer - Notice of Action

RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND

File No.	
A 75 270 347	
Date: January 11, 2008	

TO: (Name and title of instantion)	
CUSTODIAN OF RECORDS, HOLDS/WARRANTS/DETAINERS	From: (INS office address)
US MARSHAL SERVICE, STATE PRISONS, CITY/COUNTY JAIL.	U.S. Department of Homeland Security
CALIFORNIA DEPARTMENT OF CORRECTIONS OR ANY OTHER	Immigration and Customs Enforcement
SUBSEQUENT LAW ENFORCEMENT AGENCY	630 Sansome Street, 5th Floor
The second of th	San Francisco, CA 94111
	Example 1 Tanois City C. 74 1 1 1
Name of alien: ENRIQUES-Carvajal, Eduardo; AKA: Carlo FBI # 382592DB5	s BARRAGAN; Eduardo Enrique CARVAJAL-BARRAGAN
Date of birth: 8/29/1959 Nationality:	Mexico Sex: Male
You are advised that the action noted below has been Enforcement concerning the above-named inmate of	taken by the Immigration and Customs your institution:
M Investigation has been initiated to determine whether this person	is subject to removal from the United States.
A Notice to Appear or other charging document initiating remov	al proceedings, a copy of which is attached, was served on
(Date) A warrant of arrest in removal proceedings, a copy of which is all	ttached, was served on
Deportation or removal from the United States has been ordered.	/ Dates
It is requested that you:	
Please accept this notice as a detainer. This is for notification purposaffecting the offender's classification, work and quarters assignments	ses only and does not limit your discretion in any decision so or other treatment which he or she would otherwise receive.
Example 287.7) For Fourier that you detain the alic Sundays and Federal holidays) to provide adequate time for INS to a	en for a neriod not to exceed 48 hours (evolution format-
Please complete and sign the bottom block of the duplicate of this envelope is enclosed for your convenience.	s form and return it to this office. A self-addressed stamped
	ned copy via facsimile to 415 844-5562
Return fax to the attention of Polly Kaiser (Name of INS officer handling case)	at 415 944 5526
(Name of INS officer handling case)	(Area code and phone number)
Notify this office of the time of release at least 30 days prior to re Notify this office in the event of the inmate's death or transfer to a Please cancel the detainer previously placed by this Service on	lease or as far in advance as possible
Poly Warra + 31491	Deportation Officer
() (Signature of INS official)	(Title of INS official)
Receipt acknowledged:	
Date of latest conviction: Latest conviction	charge;
Estimated release date:	/b. //